

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002031

**Entity Name:** E D I EXPRESS, INC.

**Current Principal Place of Business:**

2303 W 190TH STREET  
TORRANCE, CA 90504

**Current Mailing Address:**

2303 W 190TH STREET  
TORRANCE, CA 90504

**FEI Number:** 95-4473186

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ELLISON, EDWARD II  
3115 DRANE FIELD DOOR 12-17  
LAKELAND, FL 33811 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title C  
Name HERFT, TERRENCE  
Address 2925 CREST ROAD  
City-State-Zip: RANCHO PALOS VERDES CA 90275

Title P  
Name TORRUELLA, LUIS J  
Address 11650 MOON RIDGE DRIVE  
City-State-Zip: WHITTIER CA 90601

Title VPS  
Name KELLEHER, GERALD G  
Address 4238 RIVERTON AVE  
City-State-Zip: NORTH HOLLYWOOD CA 91602

Title T  
Name TULLEY, SAMANTHA  
Address 6269 VIA CANADA  
City-State-Zip: RANCHO P.V. CA 90275

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TERRENCE HERFT

**CEO**

**03/27/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date